

KENTUCKY BOARD OF CERTIFICATION OF ALCOHOL & DRUG COUNSELORS
REGULAR BOARD MEETING MINUTES
March 3, 2009

A Special meeting of the Board of Certification of Alcohol and Drug Counselors was held at the Division of Occupations & Professions on March 3, 2009.

MEMBERS PRESENT

Terry L. Reams, Chair
Todd F. Trumbore
Patrick L. Whelan
Kenneth Hemphill
Theodore M. Godlaski
Tayna Jean Fogle

OCCUPATIONS & PROFESSIONS STAFF

Karen Lockett, Board Administrator
Frances Short- Division Director
Barbara Rucker – Administrative Section Supervisor

MEMBERS ABSENT

Geoffrey D. Wilson

OTHERS PRESENT

Angela Evans – Assistant Attorney General

CALL TO ORDER

Mr. Reams, Chair called the meeting to order at 10:08 a.m.

OATH OF OFFICE

Ms. Janet Cox from the Division of Occupations and Professions welcomed and swore in one (1) newly appointed board members: Ms. Tayna Jean Fogle (Citizen- at -Large). Ms. Cox, Notary Public, signed the certificates for the new board member.

MINUTES

Mr. Hemphill made a motion to approve February 3, 2009 minutes. Seconded by Mr. Godlaski. Motion carried.

FINANCIAL STATEMENT

Mr. Godlaski made a motion to accept the financial statement as presented. Seconded by Mr. Whelan. Motion carried.

DIRECTOR'S REPORT

Ms. Short discussed the Customer Survey for legal services. Ms. Short informed the board that it was optional to fill out the form and to return it to Karen Lockett, Board Administrator. No action was taken

NEW BUSINESS

Ms. Ramona K. Hyrne had concerns regarding receiving Ethical training during the renewal period. The board discussed Ms. Hynes concerns. Mr. Whelan made a motion to approve Ms. Hynes renewal. Mr. Hemphill seconded the motion. Motion carried.

IC&RC informed the board of the important Spring Meeting Agenda/Notes. No action taken place.

The Board received an email from Debbie Gilbert from the Iowa Board. Ms. Gilbert discussed considering offering grandfathering in Iowa for an existing credential as well as for new ones they plan to apply for. Ms. Gilbert discussed that some of the board members are concerned that the grandfathering process "waters down" the credential and the purpose of competency by not requiring the passing of an exam. Ms. Gilbert would like input on the following questions in preparation

OLD BUSINESS

Supervision Requirements in other states has been table to the next meeting

Mr. Trumbore presented the Product's Committee survey on Supervised Practical Training for all the credentials that was requested from IC&RC. No action was taken

COMPLAINTS AND OTHER LEGAL MATTERS

Complaint #0706 – Ongoing
Complaint #0707 – Ongoing
Complaint #0109 – Ongoing
Complaint #0209 - Ongoing

APPLICATION REVIEW

Mr. Godlaski made a motion to accept the committee's recommendations regarding applications.

James Cone – Approved
Ginger Ford – Approved
Charles Johnson - Approved
Michael Jones – Approved
Laura R. Dassing – Deferred
Heidi Kutz - Deferred
Phyllis McElwain - Deferred
Seconded by Mr. Whelan. Motion carried.

AUDIT APPLICATION REVIEW

Mr. Godlaski made a motion to accept the committee's Audit recommendations.

David Cooper- Approved
Mary Hazel Fraize – Approved
W. Jeff Jamar- Approved
Sias-Shannon- Approved
Seconded by Mr. Whelan. Motion carried

CONTINUING EDUCATION

Mr. Whelan made a motion to accept the committee's recommendations regarding continuing education applications.

Administrative Office of the Courts – Pathway to progress: Enhancing community response to family needs – Approved for 13.0 hours
JADAC – Personality Disorders – Approved for 6.0 hours
Rivendell Behavioral Health Services – Approved for 6.0 hours
Seconded by Mr. Hemphill. Motion carried .

TRAVEL

A motion was made by Mr. Godlaski to approve payment of travel and per diem expenses for eligible members. Mr. Hemphill seconded the motion. Motion carried.

NEXT MEETING

The next meeting is scheduled for April 7, 2009.

ADJOURNMENT



Approved